Town of Lebanon-Town Board Meeting Minutes-November 21, 2022

The meeting was called to order by Chairman Al Tank at 7:20pm.

Roll call by Clerk Schoenrock. Present: Mary Schoenrock, Don Laughlin, Al Tank, and Lynn Tank. Absent: Jeff Handschke Motion made by Don Laughlin, 2nd by Al Tank to approve the agenda as presented. Motion carried.

Motion made by Don Laughlin, 2nd by Al Tank, to approve the minutes from the Board meeting on 10/17/2022. Motion carried

Motion made by Don Laughlin, 2nd by Al Tank, to approve the minutes from the Board meeting on 10/31/2022. Motion carried

Motion made by Al Tank, 2nd by Don Laughlin, to approve the treasurer's report as presented. Motion carried. No one present to speak.

Motion made by Don Laughlin, 2nd by Al Tank to approve the permits as presented. Motion carried.

Motion made by Don Laughlin, 2nd by Al Tank to adopt Ordinance 37 Amendment to the Comprehensive Plan for the Town of Lebanon as presented. Motion carried.

Motion made by Don Laughlin, 2nd by Al Tank to adopt the Town of Lebanon 2023 Budget as proposed. Motion carried. Discussion was held on selecting an Animal Control officer. Al Tank and Jeff Handschke have residents interested in this postion. Due to Jeff's absence this will be put on the agenda for the December Town Board meeting. No Manawa Fire Board report.

Motion made by Don Laughlin, 2nd by Al Tank to sign the 2023 contract for Gold Cross Ambulance. Motion carried. Motion made by Don Laughlin, 2nd by Al Tank to sign the 5 year Fire Contract with the City of New London. Motion carried.

Road report from the County concerning the replacement of the cross pipes on Church Rd/Collier Rd are that they are waiting for Diggers Hotline to get things marked. Greg Flohr is working with suppliers to get the 42" pipes as no one had that size in stock. Discussion was held on the water run off on Stage Rd and Bleier Rd and consensus was that the problem is that the grates get clogged. Resident Randy Schoenrock offered to check the grates and keep them clean. Don Laughlin told Randy to keep track of time and submit to the town to be paid. Clerk Mary Schoenrock asked what the rules for stop ahead signs were as the stop sign on the west end of Stage Road is not visible until getting over the hill and Mary thought a stop ahead could be beneficial. Al Tank asked what combination of salt or sand/salt should be used this year. After discussion the F550 has to be salt only, the yellow truck also needs to be salt only, and the big tandem truck should have a salt/sand mixture. There still is storm damage laying in ditches that needs to be removed before snow comes. Don Laughlin will check with Doug Casey to see if he has time to push it back otherwise Al Tank will contact the County to do it.

Al reported that the snowplow driver crew will remain the same as last year. Matt Bennett will be trained to drive the big trucks. Discussion was held about not using CDL drivers for snow emergency. All explained that this only applies if our CDL drivers are unavailable.

Discussion was held on employee wages as currently the mower gets \$25.00/hour and snowplowing gets \$23.00/hour. Motion made by Don Laughlin, 2nd by Al Tank that any employee doing work related to roads/public works be paid \$25.00/hour and snowplowing be paid \$30.00/hour. Motion carried.

Report from Mary Schoenrock that the faucet in the women's bathroom did not want to shut off recently. Randy Schoenrock offered to look at the faucet and adjust. Different types of faucets using motion detectors was discussed but at this time the current faucets will be adjusted. Discussion was held on what to do with the old metal recycling booths. Consensus was to recycle the metal.

Motion made by Don Laughlin, 2nd by Al Tank to allow Chairman Al Tank to call a special meeting and issue emergency payment if necessary. Motion carried.

Correspondence presented to board. Email concerning Bipartisan Infrastructure Law was shared. All requested that this be forwarded to him.

Motion made by Don Laughlin, 2nd by Al Tank to pay all bills as presented. Motion carried.

Motion made by Al Tank, 2nd by Don Laughlin to adjourn. Meeting adjourned at 8:53 PM.